

COUNCIL PROCEEDINGS

December 1, 2011

1. **CALL TO ORDER AND ROLL CALL**

Mayor Appelbaum called the regular November 15, 2011 City Council meeting to order at 5:00 p.m. in the CMO Fishbowl conference Room..

Those present were: Mayor Appelbaum and Council Members Ageton, Becker, Cowles, Jones, Karakehian, Morzel, Plass and Wilson.

ORDER OF BUSINESS

2. **MATTERS FROM THE CITY MANAGER:**

A. **BISON DONATION DISCUSSION**

City Manager Brautigam spoke briefly to the herd of 200 Bison being offered as a donation to the city from Ted Turner. She explained that research needed to assess the cost of double fencing for public safety, the maintenance and appropriate location. This work was outside the normal scope of Open Space and Mountain Parks work plan. She asked if there was a nod of five council members to have staff move forward with the analysis.

The council provided a nod of five to have staff move forward with research. It also asked staff to check into the herd's origin to ensure that there would not be any chance of the Bison carrying Brucellosis, a disease found primarily in Yellowstone Bison.

3. **MATTERS FROM MAYOR AND MEMBERS OF COUNCIL:**

A. **CML BOARD APPLICATION (Matt Appelbaum)**

Mayor Appelbaum announced that he was withdrawing his request for council's support as he decided not to apply for the appointment to the CML Board since it was a vacancy that was short termed.

B. **STUDY SESSION ON DECEMBER 20 REGARDING REGIONAL COMMITTEE APPOINTMENTS**

The council directed the city clerk to poll council to determine a date during the week of December 12 to have a study session to discuss the annual council committee appointments. The council could then make the formal appointments at the January 3, 2012 meeting.

4. **PUBLIC COMMENT ON MATTERS:-** None.

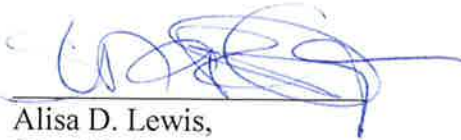
5. **FINAL DECISIONS ON MATTERS:-** None.

6. **ADJOURNMENT**

There being no further business to come before Council at this time, BY MOTION
REGULARLY ADOPTED, THE MEETING WAS ADJOURNED AT 5:36 P.M.

APPROVED BY:

ATTEST:

A handwritten signature in blue ink, appearing to read 'Alisa D. Lewis', written over a horizontal line.

Alisa D. Lewis,
City Clerk

A handwritten signature in black ink, appearing to read 'Matthew Appelbaum', written over a horizontal line.
Matthew Appelbaum,
Mayor